Message Text

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PAGE 01 STATE 268157

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ORIGIN NEA-10

INFO OCT-01 ISO-00 SY-04 VO-03 USSS-00 FBIE-00 INR-05

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O P 061747Z DEC 74 FM SECSTATE WASHDC TO AMCONSUL CALCUTTA IMMEDIATE INFO AMEMBASSY NEW DELHI PRIORITY

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E.O. 11652: N/A

TAGS: ASEC, CGEN (BHULLAR, LAKHWINDER SINGH)

SUBJECT: EXTORTION THREAT?

REF: STATE 266330

- 1. FBI HAS PROVIDED DEPARTMENT WITH FOLLOWING REPORT ON CASE:
- 2. QUOTE: ON DECEMBER 4, 1974, HOUSTON, TEXAS FBI AGENTS LOCATED SINGH LAKHWINDER AT 9513 EVERGLADE, HOUSTON, TEXAS. LAKHWINDER DESCRIBED AS INDIAN, MALE, DATE OF BIRTH [Sensitive Information Removed Per NARA 5 September 2013], INDIAN PASSPORT NO. J391089, WHO ENTERED U.S. AT PORT OF HOUSTON ON NOVEMBER 4, 1974, WHILE SERVING AS CREWMAN ON STEAMSHIP, NEAPOLIS.
- 3. LAKHWINDER GAVE HIS HOME ADDRESS AS BABA BAKLA DISTRICT AMRISTAN, PUNJAB INDIA, AND STATED THAT ON OR ABOUT NOVEMBER 14, 1974, HE MISSED HIS SHIP WHICH LIMITED OFFICIAL USE

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PAGE 02 STATE 268157

DEPARTED FROM THE PORT OF HOUSTON.

4. LAKHWINDER PRODUCED A RECEIPT FROM WESTERN UNION TELEGRAM WHICH INDICATED THAT HE HAD SENT A TELEGRAM TO HIS FATHER, CHARAN SINGH BHULLAR, 68 QUARTER NO, 428 S.P.N.P.O., CHITTARANJAN, BURDWAN, INDIA, REQUESTING HIS FATHER SEND HIM 12,000 RUPEES (APPROXIMATELY 1,000 DOLS U.S.), SO LAKHWINDER COULD RETURN TO INDIA AND

REJOIN HIS SHIP. LAKHWINDER, WHO SPEAKS BROKEN ENGLISH, STATED HE USED LANGUAGE IN REFERENCED TELETYPE INTERCEPTED BY CONGEN CALCUTTA, INDIA, TO IMPRESS UPON HIS FATHER HIS DIRE NEED FOR MONEY TO RETURN TO INDIA.

- 5. LAKHWINDER PRODUCED WESTERN UNION TELEGRAM HE RECEIVED NOV. 28, 1974, WHICH APPARENTLY HAD BEEN SENT BY CONGEN, CALCUTTA, INDIA, IN EFFORT TO IDENTIFY ORIGINAL SENDER, WHICH READ "RECEIVED MESSAGE, VERIFY NAME, LOCATION. SIGNED BHULLAR." LAKHWINDER WAS ADVISED THAT HIS ORIGINAL WESTERN UNION TELEGRAM APPARENTLY DID NOT REACH HIS FATHER, AND THAT IF HE SENDS ANOTHER TELEGRAM TO FATHER IN EFFORT TO OBTAIN MONEY, HE WOULD NOT USE INFLAMMATORY LANGUAGE.
- 6. U.S. IMMIGRATION AUTHORITIES AT HOUSTON ADVISED OF LAKHWINDER'S PRESENT SITUATION. NO FURTHER INVESTIGATION BEING CONDUCTED AT FBI HOUSTON. UNQUOTE.
- 7. YOU MAY WISH INFORM SUBJECT'S FATHER OF HIS FINANCIAL NEEDS AND REASONS FOR ORIGINAL CABLE. KISSINGER

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Message Attributes

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Current Classification: UNCLASSIFIED

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TAGS: ASEC, CGEN, (BHULLAR, LAKHWINDER SINGH)
To: CALCUTTA

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